



The Scottish Parliament
Pàrlamaid na h-Alba

TRANSPORT, INFRASTRUCTURE AND CLIMATE CHANGE COMMITTEE

AGENDA

5th Meeting, 2009 (Session 3)

Tuesday 3 February 2009

The Committee will meet at 2.00 pm in Committee Room 1.

1. **Decision on taking business in private:** The Committee will decide whether to take item 4 and future consideration of any draft report on its inquiry into the potential benefits of high-speed rail services in private.
2. **Climate Change (Scotland) Bill:** The Committee will take evidence on the Bill at Stage 1 from—

Richard Dixon, Director, WWF Scotland;

Duncan McLaren, Chief Executive, Friends of the Earth Scotland;

Dave Watson, Scottish Organiser, UNISON;

and then from—

Chris Hegarty, Advocacy Manager, SCIAF;

Gavin McLellan, Head of Christian Aid Scotland, Christian Aid Scotland;

Judith Robertson, Head of Oxfam in Scotland, Oxfam.

3. **National Planning Framework 2 - witness expenses:** The Committee will be invited to delegate to the Convener responsibility for arranging for the SPCB to pay, under Rule 12.4.3, any expenses of witnesses who gave evidence on the National Planning Framework 2.
4. **Inquiry into the potential benefits of high-speed rail services:** The Committee will consider a draft report.

TIC/S3/09/5/A

Steve Farrell
Clerk to the Transport, Infrastructure and Climate Change Committee
Room T3.40
The Scottish Parliament
Edinburgh
Tel: 0131 348 5211
Email: steve.farrell@scottish.parliament.uk

The papers for this meeting are as follows—

Agenda item 2

Private paper

TIC/S3/09/5/1 (P)

Agenda item 3

Note by the clerk

[TIC/S3/09/5/2](#)

Agenda item 4

Draft report

TIC/S3/09/5/3 (P)

TRANSPORT, INFRASTRUCTURE AND CLIMATE CHANGE COMMITTEE

3 FEBRUARY 2009

NATIONAL PLANNING FRAMEWORK 2

WITNESS EXPENSES

Background

1. Under Rule 12.4.3 of the standing orders, the Committee may arrange for payment of expenses incurred by any witness invited to give evidence at a Committee meeting. Reimbursement is entirely at the discretion of the Committee.

2. The witness expenses scheme was established by the Parliament on 6 July 2000 (motion S1M-1086) and sets out the categories of claim that may be considered.

Action

3. The Committee has received a witness expenses claim in relation to the National Planning Framework 2 (NPF2). The Committee is invited to delegate to the Convener responsibility for arranging for the SPCB to pay, under Rule 12.4.3, any witness expenses arising from the Committee's Consideration of the NPF2.

Steve Farrell
Clerk to the Communities Committee
Tel. 0131 348 5211
email: steve.farrell@scottish.parliament.uk